

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 6, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Gamble², Hanford, Kamp, and Scarboro.

Staff members present: Adkisson, Farrell, Hasart, Moseley, Quenzer, Swanson, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Hanford.

Mayor Thomas noted, without objection, the excused absence of Councilmember Rasmussen. No objections were noted.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the City Council.

CONSENT AGENDA

1. Approval of the Minutes; May 23, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87932 through 87966, and ACH/EFT Payments, in a total amount of \$314,986.29*)

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (4-0).

Due to Councilmember Rasmussen's absence, the need to appoint a Mayor Pro Tempore for the June 6, 2017, Regular Business meeting, was noted, and Mayor Thomas opened the floor for nominations. Councilmembers Scarboro and Cudaback were nominated; and Councilmember Scarboro declined.

Councilmember Kamp moved to appoint Councilmember Cudaback as Mayor Pro Tempore for the June 6, 2017, City Council Regular Business Meeting; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (4-0).

NEW BUSINESS

1. AB17-086: Resolution No. 013/2017, Amending Petty Cash Policy

Ms. Becky Hasart, Finance Director, provided background information on AB17-086 and the proposed amendments to the Petty Cash fund and associated policy.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:10 p.m. during Final Action #2.

² CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:41 p.m. during Mayor/Administrative Reports.

Councilmember Hanford moved to approve Resolution No. 013/2017, Amending Resolution Nos. 95/25, 99/12, and 2008-17, Petty Cash; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (4-0).

Mayor Thomas noted a conflict of interest and was absent from Council Chambers during the presentation, discussion, and vote on AB17-087, AB17-088, and AB17-089.

2. AB17-087: Authorize Mayor Pro Tem to Sign Interlocal Agreement Establishing the Snohomish County Interagency Child Abduction Response Team (ICART)

Police Chief Tim Quenzer provided background information on AB17-087 and the proposed agreement establishing the Snohomish County Interagency Child Abduction Response Team.

Councilmember Hanford moved to authorize the Mayor Pro Tem to sign the interlocal agreement with Snohomish County for establishing the Snohomish County Child Abduction Response Team (ICART); and expressly authorize any further minor revisions deemed necessary or appropriate; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (4-0).

FINAL ACTION

1. AB17-088: Authorize Mayor Pro Tem to Sign the Small Capital Projects Partnership Project Agreement with Snohomish County for the Sky River Park Outdoor Exercise Equipment Project

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB17-088 the proposed Small Capital Projects Partnership Project Agreement and a description of the Sky River Park Outdoor Exercise Equipment Project.

Councilmember Kamp moved to authorize the Mayor Pro Tem to sign the Small Capital Projects Partnership Project Agreement with Snohomish County for the Sky River Park Outdoor Exercise Equipment Project; and authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Scarboro.

General discussion ensued regarding similar projects at additional City parks.

On vote,

Motion carried (4-0).

2. AB17-089: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County regarding Law Enforcement Embedded Social Worker

Police Chief Tim Quenzer provided background information on AB17-089 and the proposed Interlocal Agreement with Snohomish County regarding Law Enforcement

Embedded Social Worker, including: partnership with Snohomish County, effective date, and funding sources.

Councilmember Hanford moved to authorize the Mayor Pro Tem to sign an Interlocal Agreement with Snohomish County regarding a Law Enforcement Embedded Social Worker; and authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Scarboro.

General discussion ensued regarding partnership with Snohomish County, funding, and positive results of the program.

On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1.. ~~City Council Finance & Human Resources Committee Meeting~~ **CANCELLED**

Mayor Thomas noted the cancellation of the June 6, 2017, City Council Finance & Human Resources Committee Meeting.

2. Snohomish County Tomorrow Steering Committee (*Councilmember Scarboro*)

Councilmember Scarboro noted there was no report.

3. Community Transit Board of Directors Meeting (*Councilmember Cudaback*)

Councilmember Cudaback noted there was no report.

2. Individual Reports

Councilmember Kamp commented on the VFW Flags for Our Fallen 5K Run/Walk for Memorial Day, retail marijuana sales, the Sky to Sound Water Trail planning/design events, and letters received from the Boy Scouts Troop thanking the Police Department for the K-9 presentation. Councilmember Kamp also noted contact received from a former Student Representative to City Council, Brandon Harano.

Councilmember Davis commented on the Flags for Our Fallen 5K Run/Walk and Memorial Day events in Monroe.

Councilmember Hanford commented on the Puget Sound Regional Council (PSRC) luncheon/elections/budget and new Lake Tye Park Playground Dedication Ceremony.

Councilmember Cudaback commented on the new Lake Tye Park Playground Dedication Ceremony, last Miracle League game of the season, and Everett Community College – East Campus fundraiser; and thanked staff in Community Development and Public Works for their assistance with a local business and signage.

Councilmember Scarboro commented on the Flags for Our Fallen 5K Run/Walk.

STAFF/DEPARTMENT REPORTS

1. Police Update

Chief Quenzer noted the update included in the meeting materials, and reported on the following items: Community Outreach and Enforcement Team; 'Coffee with a Cop;' DUI Assembly (at Monroe High School); and the award Officer of the Quarter to Officer Adam Wolf. Discussion ensued regarding social worker client contacts, connections with human services, and refusal of services.

2. Individual Reports

Mr. Farrell reported on the Sky to Sound Water Trail events (Friday tour/design dinner and Saturday design open house).

Mr. Ben Swanson, Community Development Director, reported on the Sky to Sound Water Trail events and RFP issuance for the upcoming development code rewrite.

Ms. Hasart reported on the upcoming Passport Day (Saturday, June 10, 2017, at City Hall, 9 a.m. to 1 p.m.) and upcoming open houses for Lodging Tax funding applications; and noted budget planning for 2018 will begin in the next week.

MAYOR/ADMINISTRATIVE REPORTS

Mr. David Moseley, Interim City Administrator, reported on a meeting regarding proposed trail connections with Snohomish and Duvall, an email received regarding an abandoned house in the Frylands neighborhood, and upcoming 'Coffee with a Cop' (at the Monroe YMCA, Tuesday, June 13, 2017, 10 a.m.).

1. Monroe This Week (*June 2, 2017, Edition No.22*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 22, in the agenda packet and reported on the followings items: meeting regarding proposed trail connections with Snohomish and Duvall, the new playground equipment at Lake Tye Park – thanking staff and the consultant firm for their work on the project, and award received by the Parks and Recreation Department Staff for their work with Relay for Life and local events.

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted the legislature is still in budget negotiations, and the lobbyist will be providing updates as necessary.

3. Draft Agenda for June 13, 2017, Regular Business Meeting

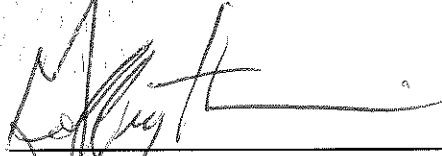
Mr. Moseley reviewed the draft agenda for the June 13, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

General discussion ensued regarding speed limits on State Route 522; and Chief Quenzer noted the Washington State Department of Transportation is currently looking into changes to these limits.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Kamp to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 7:50 p.m.



Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 13, 2017.